

ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, August 8, 2018

ADMINISTRATIVE MATTERS INTRODUCTIONS:

- A. Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Arts Council of Greater Baton Rouge, Inc., to transfer unto the Arts Council of Greater Baton Rouge, Inc., the use and occupancy of Lot 4, Square 30, Beauregard Town Subdivision, located at 233 St. Ferdinand Street, Baton Rouge, Louisiana, informally known as "The Triangle Building", to be operated as a community arts center and offices for the Arts Council of Greater Baton Rouge, Inc. By Mayor's Office.

Introduce for public hearing on August 22, 2018

- B. Authorizing the Mayor-President or Director of Mosquito and Rodent Control and Abatement to execute and accept a grant award and Cooperative Endeavor Agreement with the Louisiana Department of Health and the Centers for Disease Control and Prevention (CDC) to provide up to \$500,000 in funds and/or equipment for a tire shredder and associated site costs. By Director of the Mosquito Abatement and Rodent Control District, Councilman Matt Watson, and Councilwoman Tara Wicker.

Introduce for public hearing on August 22, 2018

- C. Authorizing settlement of the matter entitled "Artkeba Williams v. City of Baton Rouge, et al.", Suit No. 637,092, on the docket of the 19th Judicial District Court, in the amount of \$200,000.00, plus court costs in the amount of \$402.45, for a total amount of \$200,402.45; appropriating \$200,402.45 for such purpose; and rescinding Resolution 53657. *This matter may be discussed in Executive Session. (Attorney of record is Scott E. Silbert of Silbert, Garon, Pitre & Friedman).

Introduce for public hearing on August 22, 2018